



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *A5SXLFTX* 197
COMPANIES HOUSE 21/10/95

605
18
020187

363s

Annual Return

of company number 02532541

L

company name
BROOMCO (406) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
210	018	915

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRIDGE ROAD
CAMBERLEY
SURREY
GU15 2QZ

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

ARTHUR SEAMUS DAVID
 LYONS
 2 KINMOUL ROAD
 BARONS COURT
 LONDON
 W6 6NQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

MARTIN JOHN
 BURKE
 LANGHURST HOUSE
 CHIDDINGFOLD
 SURREY GU8 4XP

Day Month Year

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Date of any change.

Date of Birth:- 30/10/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

MARSH COURT MINOR
 MARSH COURT
 STONBRIDGE
 HANTS. SO20 6SB

RS. PER PREVIOUS RETURN

Continued

Particulars.

RICHARD CUTLER
DUTTON-FORSHAW
PALLINGHAM LOCK FARM
PULBOROUGH
SUSSEX RH20 1BX

Date of Birth:- 30/05/27
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PER PREVIOUS RETURN

Particulars.

ARTHUR SEAMUS DAVID
LYONS
2 KINNOUL ROAD
BARONS COURT
LONDON
W6 6NQ

Date of Birth:- 26/01/61
Nat:BRITISH
Occ:DIRECTOR ENGINEER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

MARSH COURT MANOR
MARSH COURT
STOCKBRIDGE
HANTS. SP20 6SR

Day	Month	Year

Date of resignation.

AS PER PREVIOUS RETURN

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggr nomi (ie Num issued multiplied by nominal value per share)
ORD	50,000	50,000
Totals	50,000	50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 20/08/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

not on paper

☐
☐
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

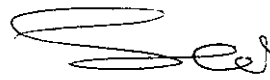
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director

*(delete as appropriate)

Date 19/10/95

This return includes *one* continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

M. P. GRIMES & CO.

CHARTERED ACCOUNTANTS

154a ELTHAM HIGH ST.

ELTHAM,

LONDON, SE9 1BJ.

TEL. 01-850 8280

Telex: 297114 Postcode

Telephone Ext



SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Continued overleaf